

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held February 17, 2011, beginning at 7:00 PM in the High School Library, 100 Perry Street, Frankston.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1) Call to Order and Establish Quorum
- 2) Invocation and Pledge of Allegiance
- 3) Consent Agenda
(All items on the consent agenda will be considered as one item. Board members may ask questions about any item on the consent agenda and/or may request that an item be removed from the consent agenda and considered individually. Any item removed from the consent agenda will be considered for approval immediately following the consent agenda.)
 - A) Approval of Agenda
 - B) Approval of Minutes of Previous Meeting(s)
 - C) Tax Report
 - D) Report of Bills
 - E) Financial Report
 - F) Enrollment Report
- 4) Reports and Updates
 - A) Black History Month Activities
 - B) February "Citizens of the Month"
 - 1) Elementary School: Dylan Willis presented by Ms. Melissa McIntire
 - 2) Middle School: Lauren Fleming presented by Ms. Mary Cox
 - 3) High School: Joshua Williamson presented by Mr. Danny Foster
 - C) FFA Report
 - D) Campus and Department Updates - Reports from Administrators and Department

Representatives of Current Activities

- E) Superintendent's Updates - General Report of Operations and Activities and Notification of Change for March Meeting Date
- F) Report by Architects
- 5) Open Forum (Audience Comments and Questions)
- 6) Old Business
- 7) New Business
 - A) Consider/Action to Approve 2011-2012 School Year Calendar
 - B) Consider/Action to Approve Financial Advisor for Frankston I.S.D.
 - C) Consider/Action to Approve Auditors for the School Year Ending August 31, 2011
 - D) Consider/Action to Approve the State Adopted Textbook List for 2010-2011
 - E) Consider/Action to Approve Taxpayer Refunds Over \$500
- 8) Personnel Business
 - A) Consider/Action to Approve Employees Resignation/ Retirements
 - B) Consider/Action to Hire Employees
 - C) Consider/Action to Renew/Extend Administrator's Contracts
 - D) Discuss Employee Issues
- 9) Adjourn